AGENDA

HISTORIC LANDMARK COMMISSION MEETING BOERNE CITY HALL

RONALD C. BOWMAN CITY COUNCIL CHAMBERS

447 North Main Street

Tuesday, September 7, 2021 - 5:30 PM

EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: THE HISTORIC LANDMARK COMMISSION MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED BELOW AS AUTHORIZED BY GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY)

- 1. CALL TO ORDER 5:30 PM
- 2. CONFLICTS OF INTEREST
- 3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Commission on any issue. The Historic Landmark Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion JC-0169)
- 4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered routine by the Historic Landmark Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

4.A. 2021-767 THE MINUTES OF THE HISTORIC LANDMARK COMMISSION

MEETING OF AUGUST 3, 2021.

Attachments: Official Meeting Minutes 21-0803

- 5. REGULAR AGENDA:
- 6. PUBLIC HEARING to hear comments on the following:

6.A. 2021-768 TO CONSIDER THE DEMOLITION REQUEST FOR A STRUCTURE

LOCATED AT 316 WEST THEISSEN STREET (KAD 23597) (JOHN

YOUNG)

Commission

I. STAFF PRESENTATION

II. PUBLIC HEARING

III. MAKE RECOMMENDATION

Attachments: Summary - 316 W. Theissen St

Att 1 - Location Map
Att 2 - Aerial View
Att 3 - Street View
Att 4 - Survey
Att 5 - Pictures

6.B. 2021-769 TO CONSIDER THE DEMOLITION REQUEST FOR A STRUCTURE

LOCATED AT 249 NORTH MAIN STREET (KAD 19930) (DAVID

SPENCER)

I. STAFF PRESENTATION

II. PUBLIC HEARING

III. MAKE RECOMMENDATION

Attachments: Summary - 249 N. Main St

Att 1 - Location Map
Att 2 - Aerial Map
Att 3 - Street View

Att 4 - Buildings to be Removed

Att 5 - Pictures

7. 2021-770 TO CONSIDER APPROVAL FOR A CERTIFICATE OF

APPROPRIATENESS FOR COLOR PAINT TO BE USED IN THE EXTERIOR OF THE BUILDING LOCATED AT 112 SOUTH MAIN STREET (KAD 19894, BOERNE ORIGINAL TOWN LOT 62 AND 63,

0.2213 ACRES) (AMANDA NEUTZE/ SO VAIN ON MAIN).

Attachments: Summary - 112 S. Main St

Att 1 - Aerial Map
Att 2 - Street View
Att 3 - Façade Color
Att 4 - Color Sample

8.	2021-771	TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING LOCATED AT 112 SOUTH MAIN STREET (KAD 19894, BOERNE ORIGINAL TOWN LOT 62 AND 63, 0.2213 ACRES) (AMANDA NEUTZE/ SO VAIN ON MAIN).
	Attachments:	Summary - 112 S. Main St Att 1 - Aerial Map Att 2 - Street View Att 3 - New Awning Att 4 - Color Sample
9.	2021-772	TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN LOCATED AT 112 SOUTH MAIN STREET (KAD 19894, BOERNE ORIGINAL TOWN LOT 62 AND 63, 0.2213 ACRES) (AMANDA NEUTZE/ SO VAIN ON MAIN).
	Attachments:	Summary - 112 S. Main St Att 1 - Aerial Map Att 2 - Street View Att 3 - New Sign & Color Sample
10.	2021-773	TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A FREE-STANDING POST AND PANEL SIGN LOCATED AT 410 NORTH MAIN STREET (KAD 25979, SANSOM ADDITIONLOT 1A, 1.959 ACRES) (ST. HELENA'S CHURCH/ ANN SHORTER).
	Attachments:	Summary - 410 N. Main St Att 1 - Aerial Map Att 2 - Street View

Att 3 - New Sign & Color Sample

11.	<u>2021-774</u>	TO CONSIDER APPROVAL FOR A CERTIFICATE OF
		APPROPRIATENESS FOR A FREE-STANDING POST AND PANEL
		SIGN LOCATED AT 410 NORTH MAIN STREET (KAD 25979,
		SANSOM ADDITIONLOT 1A, 1.959 ACRES) (ST. HELENA'S

CHURCH/ ANN SHORTER).

Attachments: Summary - 410 N. Main St

Att 1 - Aerial Map Att 2 - Street View

Att 3 - New Sign & Color Sample

12. 2021-775 TO CONSIDER APPROVAL FOR A CERTIFICATE OF

APPROPRIATENESS FOR A FREE-STANDING POST AND PANEL SIGN LOCATED AT 410 NORTH MAIN STREET (KAD 25979, SANSOM ADDITIONLOT 1A, 1.959 ACRES) (ST. HELENA'S

CHURCH/ ANN SHORTER).

<u>Attachments:</u> Summary - 410 N. Main St

Att 1 - Aerial Map
Att 2 - Street View

Att 3 - New Sign & Color Sample

13. 2021-776 TO CONSIDER APPROVAL FOR A CERTIFICATE OF

APPROPRIATENESS FOR A FREE-STANDING POST AND PANEL SIGN LOCATED AT 508 NORTH MAIN STREET (KAD 25982,

SANSOM ADDITIONLOT 5 AND 6, 0.6283 ACRES) (ST. HELENA'S

CHURCH/ ANN SHORTER).

Attachments: Summary - 508 N. Main St

Att 1 - Aerial Map
Att 2 - Street View

Att 3 - New Sign & Color Sample

14. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

15. ADJOURNMENT

s/s Laura Haning

Administrative Officer

Commission

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 3rd day of September, 2021 at 5:00 p.m.

s/s Krystal Brown	
 Secretary	

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City Hall Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the by calling the Planning and Community Development Office at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

MINUTES

HISTORIC LANDMARK COMMISSION MEETING

BOERNE CITY HALL

447 North Main St

Tuesday, August 3, 2021 - 5:30 PM

Minutes of the Historic Landmark Commission meeting of August 3, 2021, at 5:30 p.m.

Present: 5- Chairman Ben Adam, Commissioner Sally Pena, Commissioner Justin Boerner, Commissioner Michael Nichols, Commissioner Patti Mainz

Late: 1- Commissioner Cesar Hance

Absent: 1- Commissioner Cali Redd

Staff Present: Laura Haning, Sara Serra-Bennett, Veronika Vasquez, Barbara Quirk, Krystal Brown

Recognized/ Registered Guests: Christina Ryrholm, Patrick Cleary, Roxanne Lozano, Tanya Armenta, Arturo Armenta, Lauren Watson

EXECUTIVE SESSION IN **ACCORDANCE** WITH THE **TEXAS GOVERNMENT** CODE: THE **HISTORIC COMMISSION** AS LANDMARK MAY, **PERMITTED** LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY **MATTER** AUTHORIZED BY **GOVERNMENT** LISTED BELOW AS CODE §551.071 (CONSULTATION WITH ATTORNEY)

1. CALL TO ORDER - 5:30 PM

Chairman Ben Adam called the Historic Landmark Commission to order at 5:31 p.m.

2. CONFLICT OF INTEREST

Commissioner Patti Mainz declared a conflict of interest with items 7, 8 and 9.

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Commission on any issue. The Historic Landmark Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

No comments were received.

4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered routine by the Historic Landmark Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

WAS MADE MOTION BY COMMISSIONER NICHOLS. SECONDED BY COMMISSIONER BOERNER. TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 4- COMMISSIONER PENA, COMMISSIONER BOERNER, COMMISSIONER NICHOLS, COMMISSIONER MAINZ

Approved: 4-0

- **4.A.** 2021-705 THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF JULY 6, 2021.
- 5. REGULAR AGENDA:
- 6. 2021-706 TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 24" X40" DOUBLE FACE SIDEWALK SIGN LOCATED AT 104 E. HOSACK STREET (KAD 24149, LOE ADDITIONS LOT 5 &6, 0.3214 ACRES) (BOERNE NUTRITION).

Commissioner Hance joined the meeting at 5:34 p.m.

Ms. Sara Serra-Bennett, City Planner 11, presented the request for certificate appropriateness for double face sidewalk sign located of 104 E. Hosack St. The sign design would be permanent and would include three colors.

Commissioner Boerner and Commissioner Nichols expressed why they were not in favor of this type of sign.

Discussion ensued regarding sign ordinance regulations and enforcement.

MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER PENA, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR Α 24" X40" DOUBLE FACE **SIDEWALK** SIGN LOCATED AT 104 E. HOSACK STREET (KAD 24149, LOE ADDITIONS LOT 5 &6, 0.3214 ACRES) (BOERNE NUTRITION). THE MOTION CARRIED BY THE **FOLLOWING VOTE:**

YEA: 3- COMMISSIONER PENA, COMMISSIONER HANCE AND COMMISSIONER MAINZ

NAY: 2- COMMISSIONER BOERNER AND COMMISSIONER NICHOLS

Approved: 3-2

Commissioner Mainz recused herself from the dais at 5:44 p.m.

7. 2021-707 TO CONSIDER APPROVAL FOR A CERTIFICATE OF
APPROPRIATENESS FOR A WALL SIGN FACING E. SAN ANTONIO
AVENUE TO BE INSTALLED AT 103 NORTH MAIN STREET (KAD
19943, BOERNE ORIGINAL TOWN LOT 130A, 0.0815 ACRES) (PAT
CLEARY/BLACKSMITH GRILL).

Ms. Sara Serra-Bennett presented the request for a certificate of appropriateness for a wall sign facing E. San Antonio Ave to be installed at 103 N. Main St. The applicant proposed a round, vinyl sign that would include two fonts and three colors.

MOTION WAS MADE BY COMMISSIONER NICHOLS, **SECONDED** BY COMMISSIONER BOERNER, TO APPROVE THE REQUEST FOR A WALL SIGN FACING E. SAN ANTONIO AVENUE TO BE INSTALLED AT 103 NORTH MAIN STREET (KAD 19943, BOERNE ORIGINAL TOWN LOT 130A, 0.0815 ACRES) GRILL). **MOTION CARRIED** BY (PAT CLEARY/BLACKSMITH THE THE **FOLLOWING VOTE:**

YEA: 4- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER BOERNER AND COMMISSIONER NICHOLS

Approved: 4-0

8. 2021-708 TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN FACING THE CORNER OF E. SAN ANTONIO AVENUE AND MAIN STREET TO BE INSTALLED AT 103 NORTH MAIN STREET (KAD 19943, BOERNE ORIGINAL TOWN LOT 130A, 0.0815 ACRES) (PAT CLEARY/BLACKSMITH GRILL).

Ms. Serra-Bennett presented the request for а certificate appropriateness for a wall sign facing the corner of E. San Antonio Ave and Main St to be installed at 103 N. Main St. The applicant proposed a large max metal logo measuring 24" in diameter, and 10" tall by 12.5" powder-coated steel-cut letters stud wide mounted in the façade. The sign would include three colors and two fonts.

MADE MOTION WAS BY COMMISSIONER BOERNER. SECONDED BY COMMISSIONER NICHOLS, TO APPROVE THE REQUEST FOR A WALL SIGN FACING THE CORNER OF E. SAN ANTONIO AVENUE AND MAIN STREET TO BE INSTALLED ΑT 103 NORTH MAIN STREET (KAD 19943. **BOERNE** ORIGINAL TOWN LOT 130A, 0.0815 ACRES) (PAT CLEARY/BLACKSMITH GRILL). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 4- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER BOERNER AND COMMISSIONER NICHOLS

Approved: 4-0

9. 2021-709 TO CONSIDER APPROVAL FOR A CERTIFICATE OF
APPROPRIATENESS FOR A WALL SIGN LOCATED AT 103 NORTH
MAIN STREET (KAD 19943, BOERNE ORIGINAL TOWN LOT 130A,
0.0815 ACRES) (PAT CLEARY/BLACK SMITH GRILL).

Ms. Serra-Bennett presented the request of Sara for a certificate appropriateness for a wall sign facing north to be installed at 103 N. Main St. The applicant proposed a logo measuring 24" in diameter, and 10" tall powder-coated steel-cut stud mounted letters. The sign would include three colors and two fonts.

MOTION WAS MADE BY COMMISSIONER BOERNER, Α SECONDED BY COMMISSIONER PENA, TO APPROVE THE **REQUEST** FOR Α WALL SIGN LOCATED AT 103 NORTH MAIN **STREET** (KAD **BOERNE** 19943. **ORIGINAL** TOWN LOT 130A, 0.0815 ACRES) (PAT CLEARY/BLACK SMITH GRILL). MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 4- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER BOERNER AND COMMISSIONER NICHOLS

Approved: 4-0

Commissioner Mainz rejoined the dais at 5:49 p.m.

10. 2021-710 TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A FREESTANDING SIGN LOCATED AT 701 SOUTH MAIN STREET (KAD 23849, KERNAHAN ADDITION, BLOCK 1, LOT PT 1, 0.188 ACRES) (ROXANNE LOZANO/ FETCH & FRISKERS).

Ms. Sara Serra-Bennett presented the request for a certificate of appropriateness for a freestanding sign located at 701 S. Main St. The sign would include four colors, two fonts, and the dog and cat images. The proposed sign would be the same dimensions as the existing sign.

Commissioner Nichols stated that it looked like the two colors used for the dog and cat images were missing from the applicant's request.

Discussion ensued regarding paint color guidelines.

Ms. Roxanne Lozano, applicant with Industry Signs, LLC, spoke on behalf of the owner. The owner felt it would be best to simplify the sign design to increase visibility.

Commissioner Nichols expressed that he would like to have the two colors used for the dog and cat images on record.

Ms. Lozano agreed to submit those colors to staff.

MOTION WAS MADE BY COMMISSIONER NICHOLS. Α SECONDED BY COMMISSIONER MAINZ, TO APPROVE THE REQUEST FOR Α FREESTANDING SIGN LOCATED AT 701 SOUTH MAIN STREET (KAD 23849, ADDITION, LOT PT 0.188 ACRES) KERNAHAN BLOCK 1, 1, (ROXANNE LOZANO/ FETCH & FRISKERS) WITH THE CAVEAT THAT THE **OWNER** PROVIDES THE COLORS USED FOR THE DOG CAT AND FOR RECORD KEEPING PURPOSES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 5- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER BOERNER, COMMISSIONER NICHOLS AND COMMISSIONER MAINZ

Approved: 5-0

11. 2021-711 TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A COMMERCIAL COMPLEX SIGN LOCATED AT 216 EAST BLANCO ROAD (KAD 19934, BOERNE ORIGINAL TOWN LOT 114, 0.4426 ACRES) (PEG LAYTON/KENDALL COUNTY DEMOCRATS).

Ms. Sara Serra-Bennett presented the request for a certificate of appropriateness for a commercial complex sign located at 216 E. Blanco rd. The sign would be double-faced and include two colors and one font.

MOTION WAS MADE BY COMMISSIONER BY MAINZ. SECONDED TO APPROVE COMMISSIONER PENA, THE REQUEST FOR A COMMERCIAL COMPLEX SIGN LOCATED ΑT 216 EAST BLANCO ROAD (KAD 19934, BOERNE ORIGINAL TOWN LOT 114, 0.4426 ACRES) (PEG LAYTON/ KENDALL COUNTY DEMOCRATS). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 5- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER BOERNER, COMMISSIONER NICHOLS AND COMMISSIONER MAINZ

Approved: 5-0

12. 2021-712 TO CONSIDER APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR COLOR PAINT TO BE USE IN THE

EXTERIOR OF THE BUILDING LOCATED AT 262 SOUTH MAIN STREET (KAD 19870, BOERNE ORIGINAL TOWN LOT PT 29, 0.97 ACRES) (TANYA FERNANDEZ/ CASA ALONDRA).

Ms. Serra-Bennett presented request certificate of Sara the for а appropriateness for paint colors to be used at 262 S. Main St. The "Solid Gold", walls the applicants requested to paint the doors "Forbidden Red", and the trim "Berry Brown".

Chairman Adam asked if the two pediments/gables would also be painted "Berry Brown".

Tanya Mr. Arturo Armenta and Mrs. applicants Armenta, with Casa Alondra. confirmed the two pediments/gables would be "Berry painted Brown".

Chairman Adam then asked if all the roofs would be painted.

Mrs. Armenta explained that only the smaller roofs would be painted, not the top roof of the main structure.

MOTION WAS MADE BY **COMMISSIONER** BY NICHOLS, SECONDED COMMISSIONER MAINZ, TO APPROVE THE REQUEST FOR COLOR PAINT TO BE USE IN THE EXTERIOR OF THE BUILDING LOCATED AT 262 SOUTH MAIN STREET (KAD 19870, **BOERNE ORIGINAL** TOWN LOT PT 29, 0.97 ACRES) (TANYA FERNANDEZ/ **CASA** ALONDRA). THE MOTION **CARRIED** BY THE **FOLLOWING VOTE:**

YEA: 5- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER BOERNER, COMMISSIONER NICHOLS AND COMMISSIONER MAINZ

Approved: 5-0

13. 2021-713 TO CONSIDER APPROVAL FOR A CERTIFICATE OF
APPROPRIATENESS FOR LIGHT FIXTURES INSTALLED AT 262
SOUTH MAIN STREET (KAD 19870, BOERNE ORIGINAL TOWN LOT
PT 29, 0.97 ACRES) (TANYA FERNANDEZ/ CASA ALONDRA).

Ms. Sara Serra-Bennett presented the request for a certificate of

appropriateness for light fixtures to be installed at 262 S. Main St. The request was for two fixtures to be placed on the front façade, and five fixtures to be placed on the south façade. The fixtures would be a bronze color.

Discussion ensued regarding mounting height requirements. Chairman Adam advised that the applicants discuss these requirements with staff.

Mr. and Mrs. Armenta decided against all five fixtures on the south façade since this may provide too much light. They considered installing just three fixtures instead.

Commissioner Nichols then asked about the purpose in the placement of the two fixtures on the front façade. He suggested placing a fixture on each column instead of the gable wall.

Mr. and Mrs. Armenta expressed they would like more time to decide on the placement and the number of light fixtures.

MOTION WAS MADE BY COMMISSIONER NICHOLS, **SECONDED** BY COMMISSIONER HANCE. DENY THE **REQUEST** TO FOR LIGHT **FIXTURES** INSTALLED AT 262 SOUTH MAIN STREET (KAD 19870. BOERNE ORIGINAL TOWN LOT PT 29, 0.97 ACRES) (TANYA FERNANDEZ/ CASA ALONDRA). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 5- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER BOERNER, COMMISSIONER NICHOLS AND COMMISSIONER MAINZ

Denied: 5-0

14. 2021-714 TO CONSIDER APPROVAL FOR A CERTIFICATE OF
APPROPRIATENESS FOR A SIDEWALK SIGN LOCATED AT 108
NEWTON ALLEY (KAD 40708, BOERNE ORIGINAL TOWN LOT PT
28, 0.12 ACRES) (LAUREN WATSON/ UNDER THE FIG TREE).

Serra-Bennett Ms. Sara presented a request for а certificate appropriateness for a sidewalk sign to be placed at the corner of Main St and Newton Alley. The sign would be double-faced with light wood background. The logo and arrow would be painted in black.

Ms. Lauren Watson, the applicant, explained that she makes sure to remove the sign every night.

MOTION WAS MADE COMMISSIONER BY NICHOLS, SECONDED BY COMMISSIONER MAINZ. TO APPROVE THE REQUEST FOR Α **SIDEWALK ALLEY** SIGN LOCATED AT 108 NEWTON (KAD 40708, BOERNE **ORIGINAL** TOWN LOT PT 28, 0.12 ACRES) (LAUREN WATSON/ UNDER THE FIG TREE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 4- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER NICHOLS AND COMMISSIONER MAINZ

NAY: 1- COMMISSIONER BOERNER

Approved: 4-1

TO CONSIDER APPROVAL FOR A CERTIFICATE OF

APPROPRIATENESS FOR A WALL SIGN LOCATED AT 108 NEWTON

ALLEY (KAD 40708, BOERNE ORIGINAL TOWN LOT PT 28, 0.12

ACRES) (LAUREN WATSON/ UNDER THE FIG TREE).

Ms. Sara Serra-Bennett presented the request for a certificate of appropriateness for a wall sign located at 108 Newton Alley. The request is for a round, wood sign with one color. It would be 18" in diameter and placed on the fence.

Ms. Lauren Watson, the applicant, added that the image is lasered on to the wood.

WAS BY MOTION MADE COMMISSIONER BOERNER. SECONDED BY COMMISSIONER PENA, TO APPROVE THE REQUEST FOR Α WALL SIGN LOCATED ΑT 108 NEWTON ALLEY (KAD 40708, BOERNE ORIGINAL TOWN 28, 0.12 ACRES) (LAUREN WATSON/ UNDER THE FIG TREE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEA: 5- COMMISSIONER PENA, COMMISSIONER HANCE, COMMISSIONER

BOERNER, COMMISSIONER NICHOLS AND COMMISSIONER MAINZ

Approved: 5-0

16. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

Ms. Sara Serra-Bennett shared that the UDC was approved July 27, 2021, and effective July 28, 2021. The Commission will now need to follow this new set of regulations.

Ms. Barbara Quirk, City Attorney, shared that the Legislative Session passed a couple of bills that may affect the Historic Landmark Commission.

17. ADJOURNMENT

Chairman	Ben	Adam	adjourned	the	Historic	Landmark	Commission	at
6:24 p.m.								

Chairman

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 30th day of July, 2021, at 5:00 p.m.

 Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City Hall Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the by calling the Planning and Community Development Office at 830-249-9511.

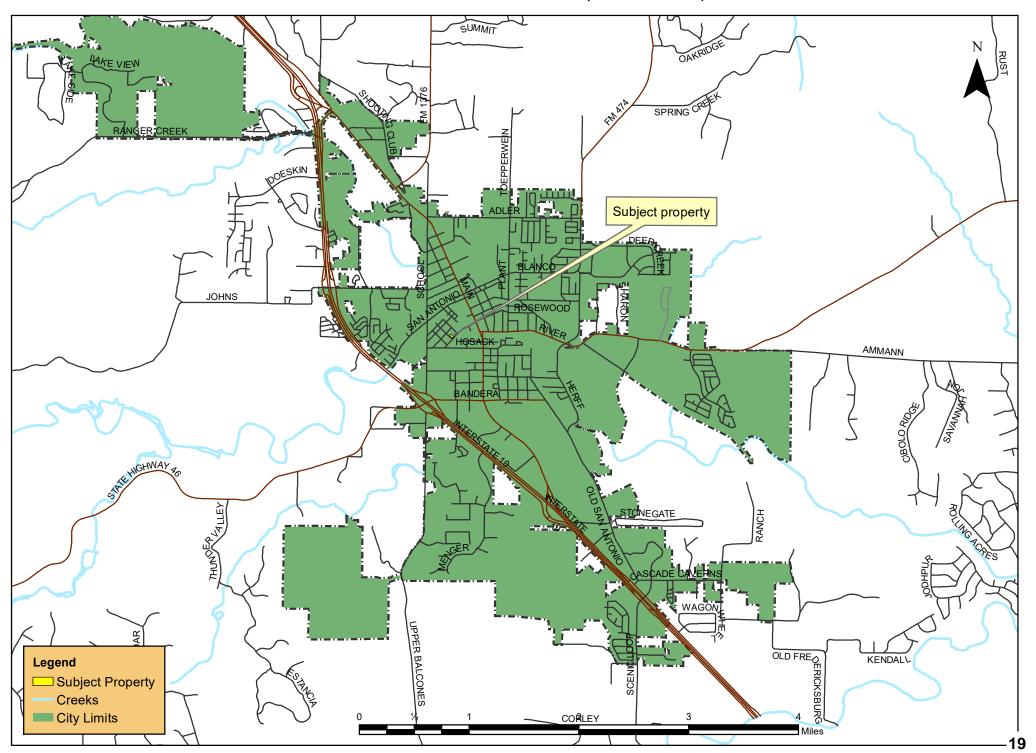
Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

City of Boerne	AGENDA ITEM SUI	MMARY	District Impacted ☐ 1 = Wolosin ☐ 2 = Woolard ☐ 3 = Scott ☐ 4 = Boddie ☐ 5 = Macaluso ☐ All	
Agenda Date	September 07, 2021			
Requested Action	To consider the demolition request for a structure located at 316 West Theissen Street (KAD 23597) (John Young) I. Staff Presentation II. Public Hearing III. Make Recommendation			
Contact Person	Sara Serra-Bennett, Planner II, P Development Department	lanning and C	ommunity	
Background	HLC Case Number: 2021-09-006	A		
Information	Zoning: R2-M Moderate Density Residential District			
	Contribution/ Integrity: N/A			
	The property is not part of the Historic District, but structures inside the City limits older than 50 years that request a demolition permit need to receive approval from the Historic Landmark Commission.			
According to the Kendall County Appraisal District site was developed in 1968, but this was not the holocation. Several additions were made to the original during the years. Some of the additions are easied the enclosed porch and the garage. Few of the will originals, and they are not in good condition. Aluma replaced the missing originals.			e house's original riginal structure sier to identify, as windows are	
	On August 27 th a group of Commissioners had the opportunity to do a site visit and evaluate the condition of the structure under consideration.			
Item Justification	[] Legal/Regulatory Obligation[] Reduce Costs[] Increase Revenue[] Drive Down Risk[] Master Plan Recommendation	[X] Custome [] Service I [] Process	cture Investment er Demand Enhancement Efficiency	
Financial Considerations				

Citizen Input/Board Review	As required by State regulation, notifications were sent to the property owners within 200 ft from the subject property.
Legal Review	
Alternative Options	
Supporting Documents	Supporting documentation is attached.

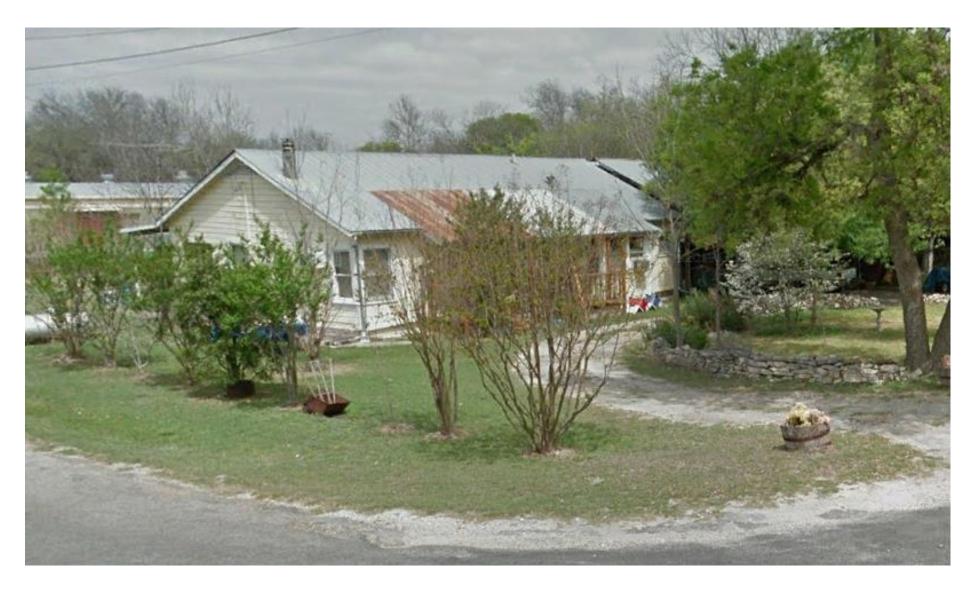
316 W THEISSEN STREET (KAD 23597)

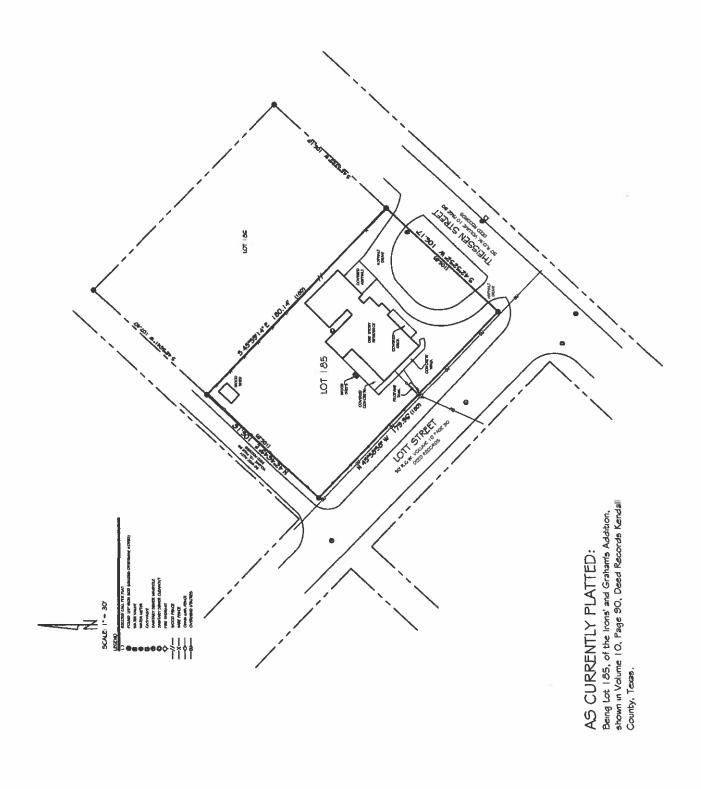


SUBJECT PROPERTY 316 West Theissen St (KAD 23597)



Street View 316 W Theissen Street

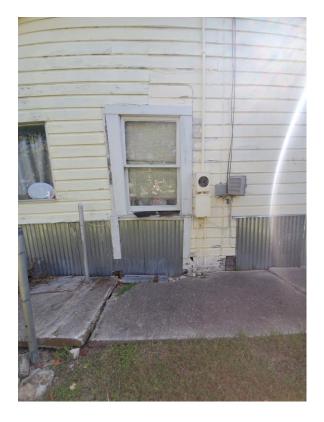
















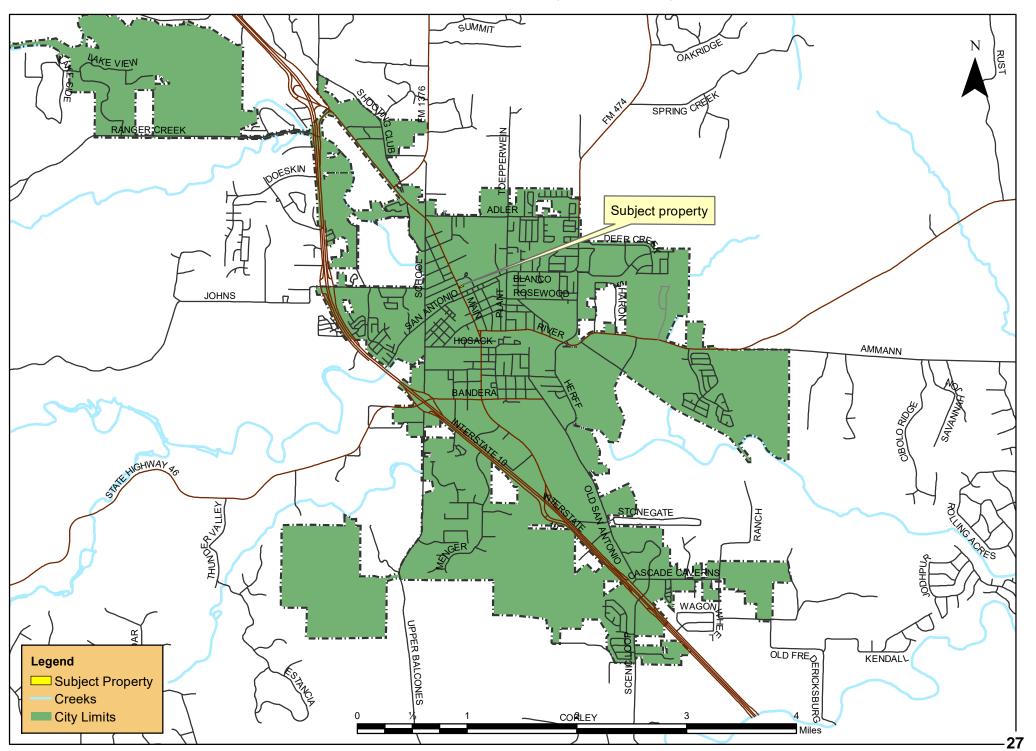




City of Boerne	AGENDA ITEM SUMMARY District Impacted			
Agenda Date	September 07, 2021			
Requested Action	To consider the demolition request for a structure located at 249 North Main Street (KAD 19930) (David Spencer) I. Staff Presentation II. Public Hearing III. Make Recommendation			
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department			
Background	HLC Case Number: 2021-09-006B			
Information	Zoning: C-3 Community Commercial District			
	Contribution/ Integrity: Contributing/ Medium			
	All properties built 50 years ago or before required HLC approval to receive a demolition permit, and the property requesting demolitions is part of the Historic District. The application is for the demolition of a structure located at 249 N. Main Street. According to the Kendall County Appraisal District, the site was developed in 1964. The property has recently changed ownership, and the new owner wishes to remove all the structures on site. There are multiple structures on the site, but the request is only the structure that faces Main Street as the other structures are condemned by the Code Enforcement Department and the Fire Marshal's Office. On August 27 th a group of Commissioners had the opportunity to do a site visit and evaluate the condition of the structure under consideration.			
Item Justification	 [] Legal/Regulatory Obligation [] Reduce Costs [] Increase Revenue [] Drive Down Risk [] Master Plan [] Reduce Costs [] Master Plan [] Other: 			
Financial Considerations				

Citizen Input/Board Review	As required by State regulation, notifications were sent to the property owners within 200 ft from the subject property.
Legal Review	
Alternative Options	
Supporting Documents	Supporting documentation is attached.

249 N MAIN STREET (KAD 19930)



SUBJECT PROPERTY 249 N. Main Street (KAD 19930)



Street View 249 N. Main Street





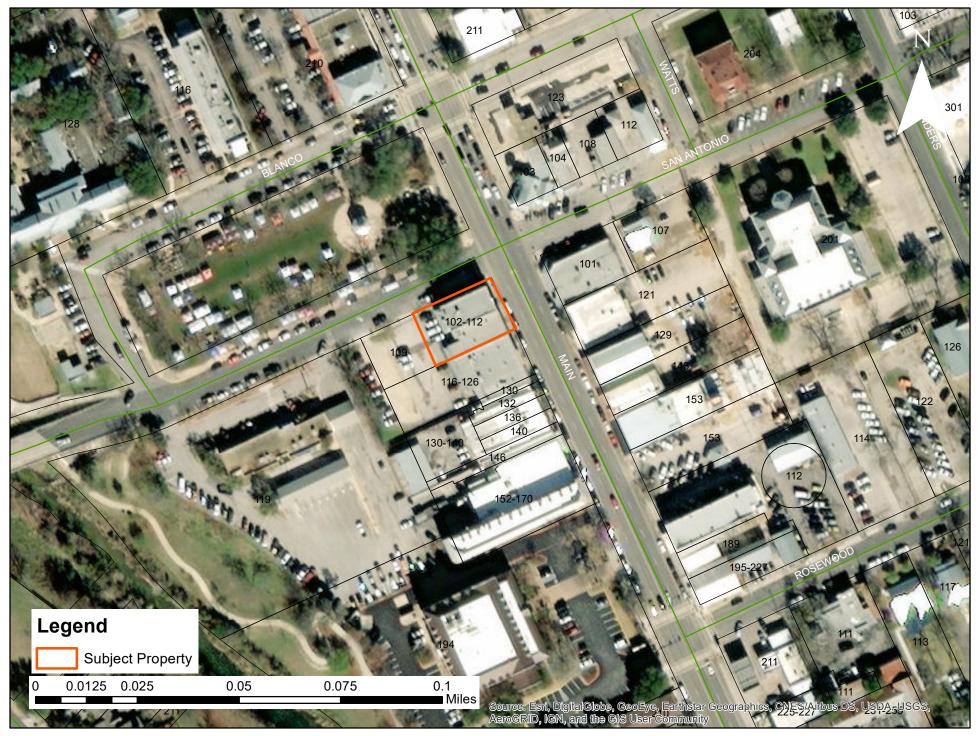
DEMOLITION PERMIT FOR BUILDINGS ON LOT 109 COERNE ORIGINAL TOWN LOT CO.332 ACRES





City of Boerne	AGENDA ITEM SUMMAR	District Impacted 1 1 = Wolosin 2 = Woolard 3 = Scott 4 = Boddie 5 = Macaluso		
Boerne		□ All		
Agenda Date	September 07, 2021			
Requested Action	To consider approval for a Certificate of Appropriateness for color paint to be used in the exterior of the building located at 112 South Main Street (KAD 19894, Boerne Original Town Lot 62 and 63, 0.2213 acres) (Amanda Neutze/ So Vain on Main).			
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department			
Background Information	HLC Case Number: 2021-09-007			
iniormation	Zoning: C-3 Community Commercial District, Historic District			
	Contribution/ Integrity: District Contributing/ High			
	Related Case NO's:			
	The applicant will be occupying the building and wants to repaint the exterior. The request is to have the trims, the doors, the ceiling abov the entrance door, and under the awning painted Black (Behr – Black			
Item Justification		rastructure Investment		
		stomer Demand rvice Enhancement		
		ocess Efficiency		
	[] Master Plan	ner:		
Financial	Recommendation			
Considerations				
Citizen Input/Board Review				
Legal Review				
Alternative Options				
Supporting Documents	Supporting documentation is attached.			

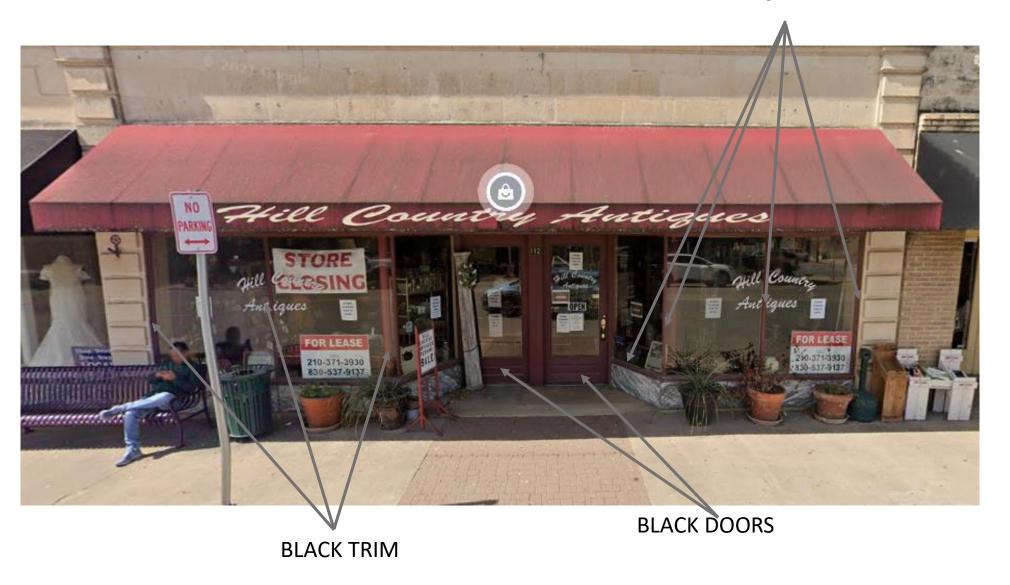
SUBJECT PROPERTY 112 S Main Street



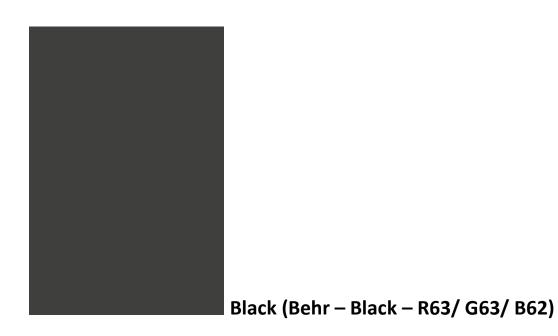
Street View
112 S. Main Street



BLACK TRIM

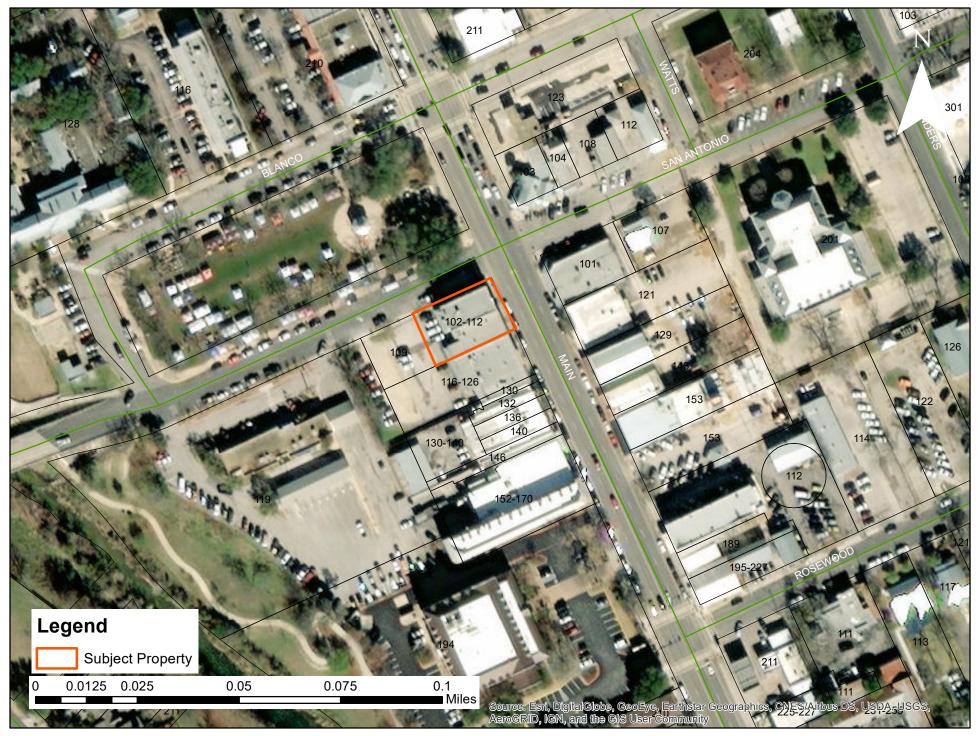


Color Sample



City of Boerne	AGENDA ITEM SUMMARY District Impacted		
Agenda Date	September 07, 2021		
Requested Action	To consider approval for a Certificate of Appropriateness for an awning located at 112 South Main Street (KAD 19894, Boerne Original Town Lot 62 and 63, 0.2213 acres) (Amanda Neutze/ So Vain on Main).		
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department		
Background Information	HLC Case Number: 2021-09-008		
information	Zoning: C-3 Community Commercial District, Historic District		
	Contribution/ Integrity: District Contributing/ High		
	Related Case NO's:		
	The request is to replace the existing awning. The proposed awning will have the same dimension as the current one and will be done according to the attached material. The awning will have two colors, black and white.		
Item Justification	[] Legal/Regulatory Obligation [] Infrastructure Investment [] Reduce Costs [X] Customer Demand [] Increase Revenue [] Service Enhancement [] Drive Down Risk [] Process Efficiency [] Master Plan [] Other: Recommendation		
Financial			
Considerations Citizen Input/Board			
Review			
Legal Review			
Alternative Options			
Supporting Documents	Supporting documentation is attached.		

SUBJECT PROPERTY 112 S Main Street

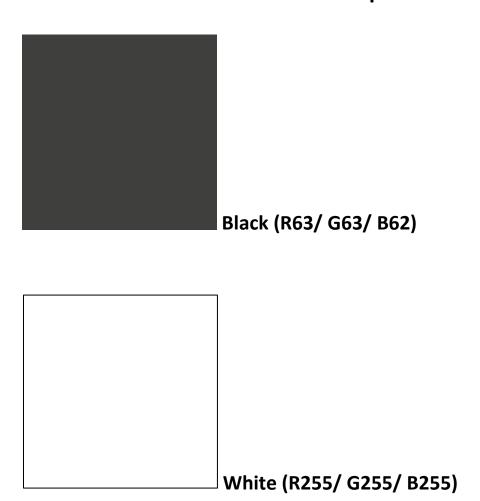


Street View
112 S. Main Street





Color Sample



City of Boerne	AGENDA ITEM SUMMARY District Impacted		
Agenda Date	September 07, 2021		
Requested Action	To consider approval for a Certificate of Appropriateness for an awning sign located at 112 South Main Street (KAD 19894, Boerne Original Town Lot 62 and 63, 0.2213 acres) (Amanda Neutze/ So Vain on Main).		
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department		
Background Information	HLC Case Number: 2021-09-009		
intormation	Zoning: C-3 Community Commercial District, Historic District		
	Contribution/ Integrity: District Contributing/ High		
	Related Case NO's:		
	This request is to complement the previous one. The request is to have the sign added to the new awning. The sign will be the business name, in one font and one color, as presented in the attached documents.		
Item Justification	[] Legal/Regulatory Obligation [] Infrastructure Investment [] Reduce Costs [X] Customer Demand [] Increase Revenue [] Service Enhancement [] Drive Down Risk [] Process Efficiency [] Master Plan [] Other: Recommendation		
Financial Considerations			
Citizen Input/Board			
Review			
Legal Review			
Alternative Options			
Supporting Documents	Supporting documentation is attached.		

SUBJECT PROPERTY 112 S Main Street



Street View
112 S. Main Street



Sign

So Vain On Main Boutique

Color Sample

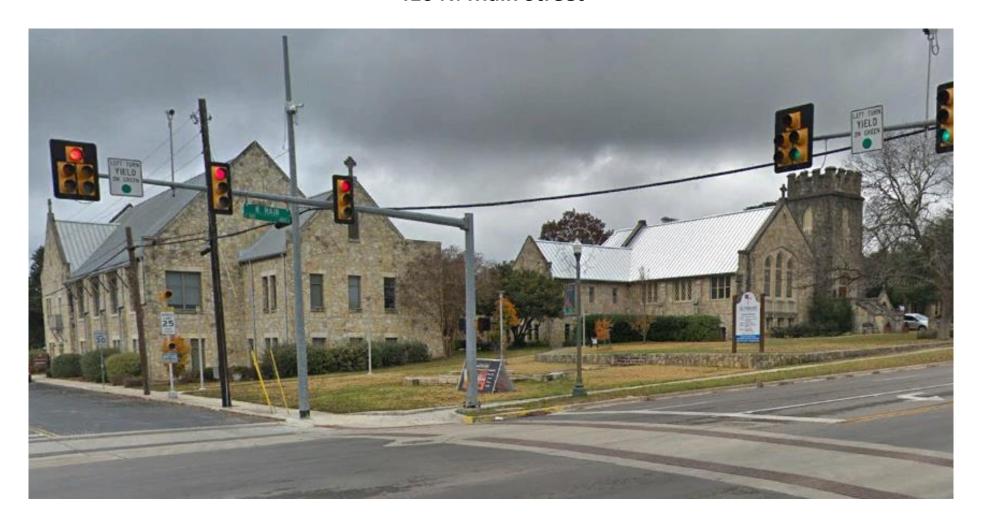
Light Pink (R215/G160/B166)

City of Boerne	AGENDA ITEM SUMMARY District Impacted 1 = Wolosin 2 = Woolard 3 = Scott 4 = Boddie 5 = Macaluso All		
Agenda Date	September 07, 2021		
Requested Action	To consider approval for a Certificate of Appropriateness for a free-standing post and panel sign located at 410 North Main Street (KAD 25979, Sansom Additionlot 1A, 1.959 acres) (St. Helena's Church/ Ann Shorter).		
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department		
Background	HLC Case Number: 2021-09-010		
Information	Zoning: C-2 Transitional Commercial District, Historic District		
	Contribution/ Integrity: District Contributing/ High		
	Related Case NO's: 2015-03-004: sign		
	The request is to resurface an existing sign. The only change to the existing sign will be the information on the bottom (Wednesday's program and school information). While State regulation does not allow us to regulate content, we still regulate font. The sign will keep the same colors (black, white, red, and blue) and dimensions with one new font.		
Item Justification	[] Legal/Regulatory Obligation [] Infrastructure Investment [] Reduce Costs [X] Customer Demand [] Increase Revenue [] Service Enhancement [] Drive Down Risk [] Process Efficiency [] Master Plan [] Other: Recommendation		
Financial			
Considerations			
Citizen Input/Board Review			
Legal Review			
Alternative Options			
Supporting Documents	Supporting documentation is attached.		

SUBJECT PROPERTY 410 N Main



Street View 410 N. Main Street



Current Sign





St. Helena's EPISCOPAL CHURCH & SCHOOL

Sunday Services

7:45am Traditional Worship

9:00am Contemporary Worship

10:10am Sunday School

11:00 am Traditional Worship

(choral)

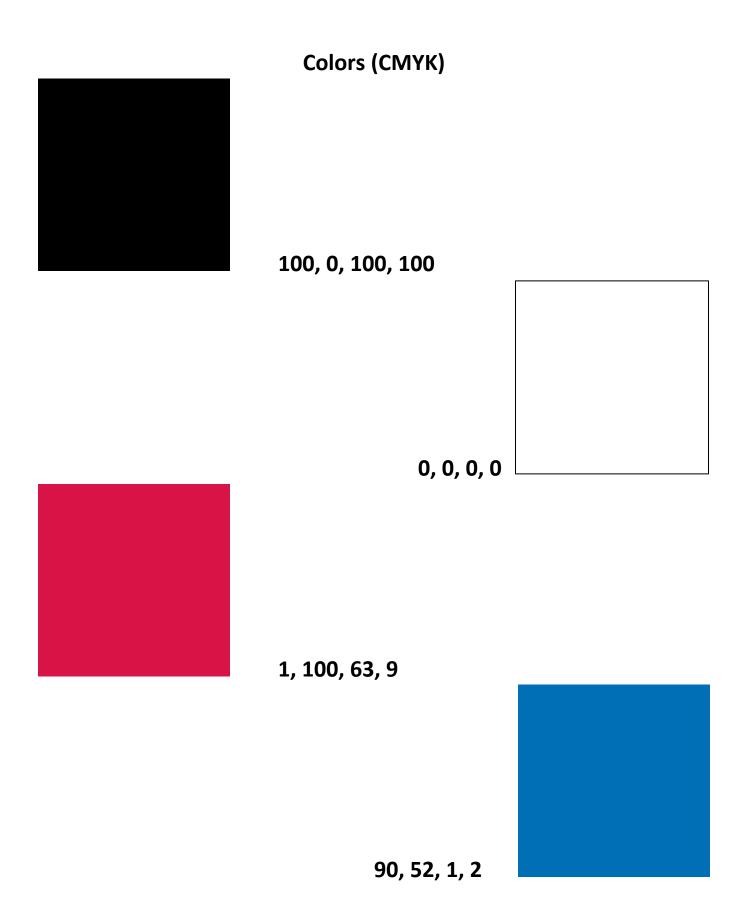
Wednesday: Youth Programs

830-249-3228 | StHelenas.net

~SCHOOL~

StHelenasEpiscopalSchool.com 830-249-8084

Proposed New Sign

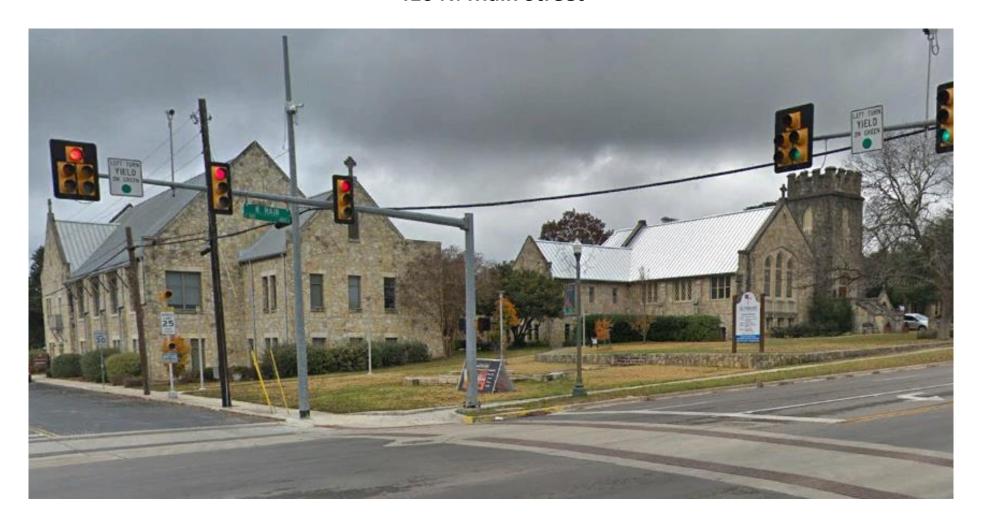


City of Boerne	AGENDA ITEM SU	MMARY	District Impacted □ 1 = Wolosin □ 2 = Woolard ■ 3 = Scott □ 4 = Boddie □ 5 = Macaluso □ All		
Agenda Date	September 07, 2021				
Requested Action	To consider approval for a Certificate of Appropriateness for a free-standing post and panel sign located at 410 North Main Street (KAD 25979, Sansom Additionlot 1A, 1.959 acres) (St. Helena's Church/ Ann Shorter).				
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department				
Background	HLC Case Number: 2021-09-011				
Information	Zoning: C-2 Transitional Commercial District, Historic District				
	Contribution/ Integrity: District Contributing/ High				
	Related Case NO's: 2015-03-004: sign				
	The request is to resurface an existing post and panel sign. It will be double-faced, Maxmetal, with the same dimension (27" x 36") as the existing one. The sign will have four colors (black, white, red, and bl and two fonts.				
Item Justification	[] Legal/Regulatory Obligation[] Reduce Costs[] Increase Revenue[] Drive Down Risk[] Master Plan Recommendation	[X] Custom [] Service [] Process	ucture Investment ner Demand Enhancement s Efficiency		
Financial Considerations					
Citizen Input/Board Review					
Legal Review					
Alternative Options					
Supporting Documents	Supporting documentation is attached	ed.			

SUBJECT PROPERTY 410 N Main



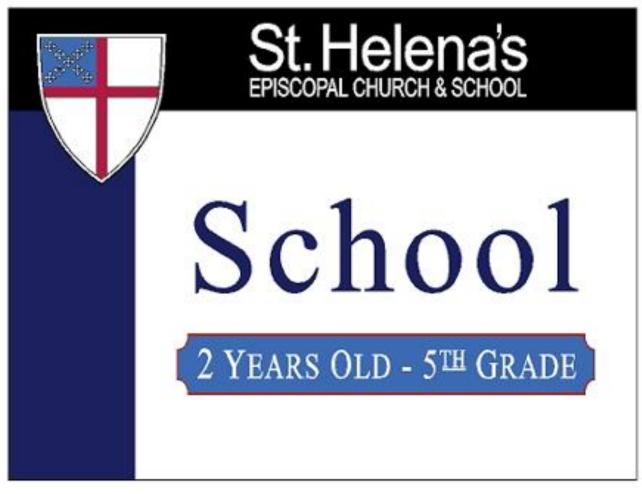
Street View 410 N. Main Street



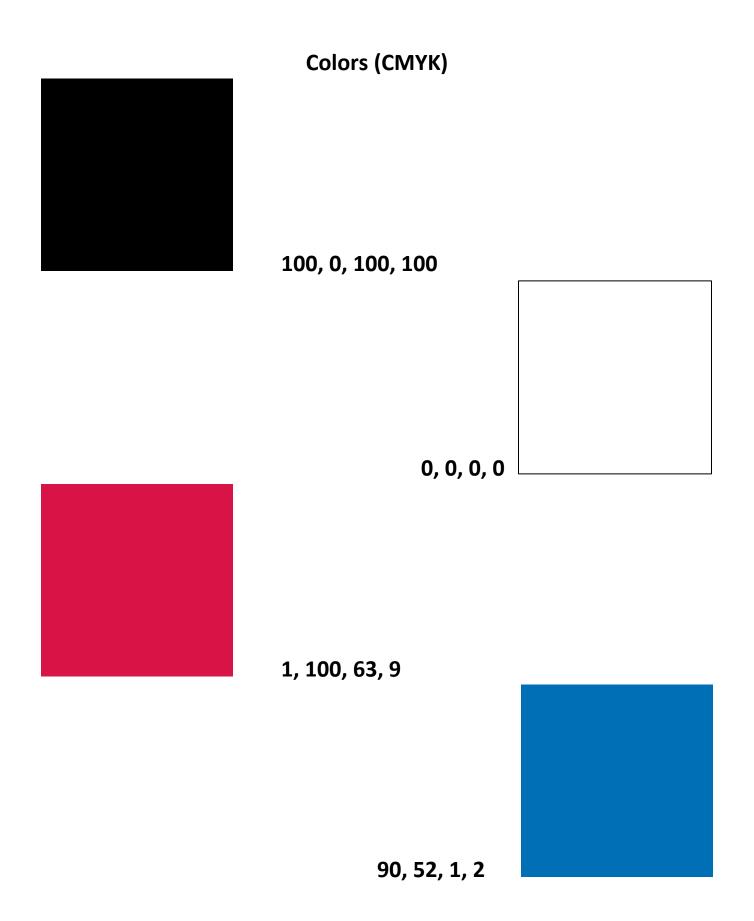
Existing Sign







Proposed Sign

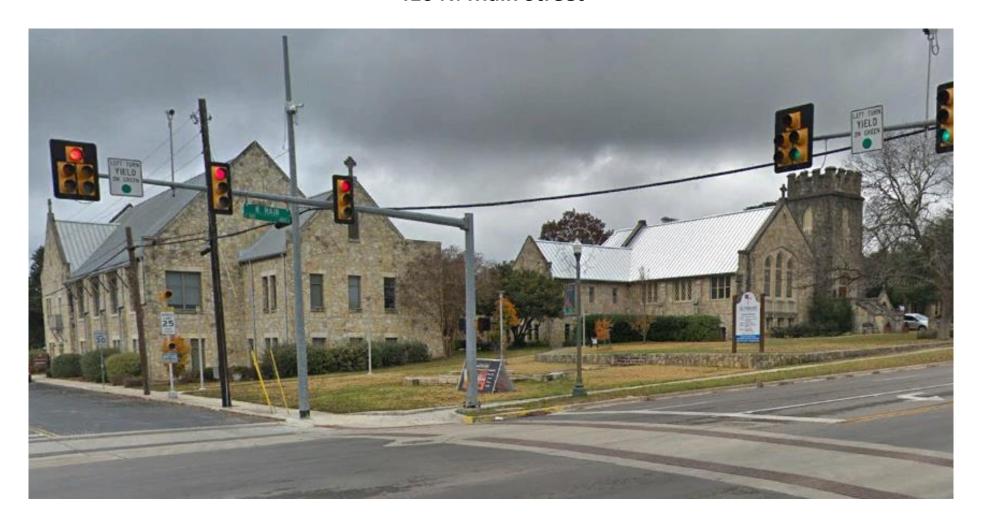


City of Boerne	AGENDA ITEM SU	MM	ARY District Impacted 1 = Wolosin 2 = Woolard 3 = Scott 4 = Boddie 5 = Macaluso 1 All		
Agenda Date	September 07, 2021				
Requested Action	To consider approval for a Certificate of Appropriateness for a free-standing post and panel sign located at 410 North Main Street (KAD 25979, Sansom Additionlot 1A, 1.959 acres) (St. Helena's Church/ Ann Shorter).				
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department				
Background	HLC Case Number: 2021-09-012				
Information	Zoning: C-2 Transitional Commercial District, Historic District				
	Contribution/ Integrity: District Contributing/ High				
	Related Case NO's: 2015-03-004: sign				
	The request is for a new post and panel, double-faced, Maxmetal sign measuring 18" x 24". The sign will have four colors (black, white, red and blue) and two fonts. Following the pattern used on the other sign on the site, 4" x4" wood poles will support it.				
Item Justification	[] Legal/Regulatory Obligation		Infrastructure Investment		
	[] Reduce Costs[] Increase Revenue[] Drive Down Risk[] Master PlanRecommendation	[]	Customer Demand Service Enhancement Process Efficiency Other:		
Financial Considerations					
Citizen Input/Board Review					
Legal Review					
Alternative Options					
Supporting Documents	Supporting documentation is attach	ed.			

SUBJECT PROPERTY 410 N Main

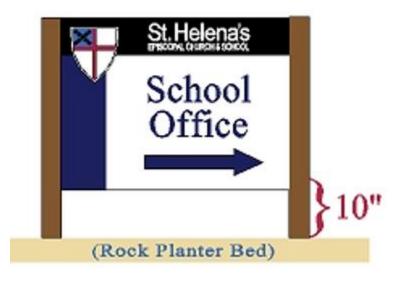


Street View 410 N. Main Street



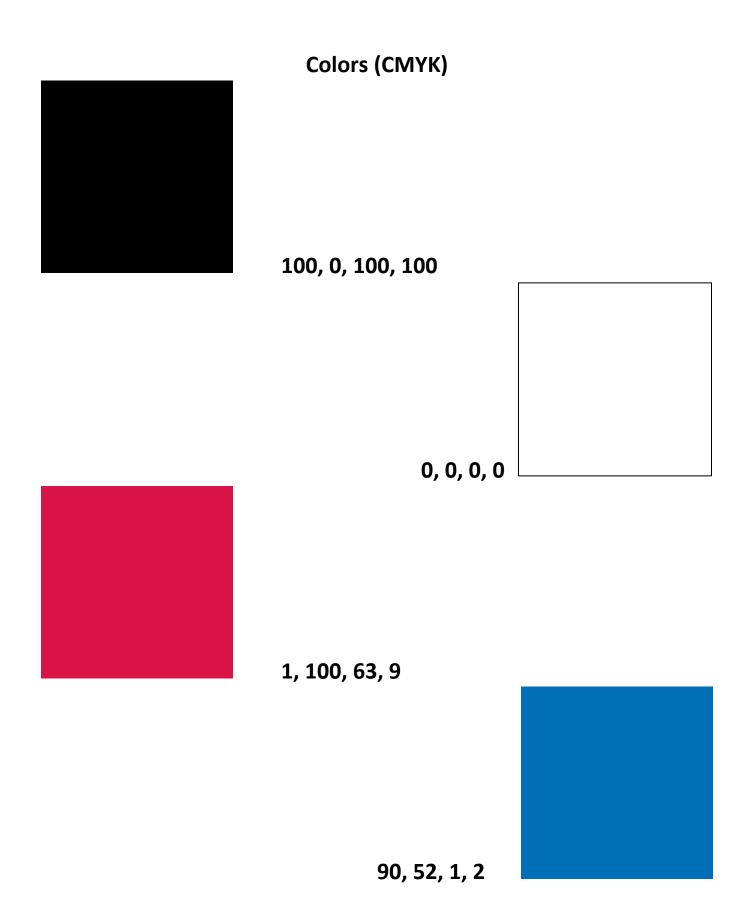
Proposed New Sign











City of Boerne	AGENDA ITEM SUI	MMARY	District Impacted □ 1 = Wolosin □ 2 = Woolard □ 3 = Scott □ 4 = Boddie □ 5 = Macaluso □ All	
Agenda Date	September 07, 2021			
Requested Action	To consider approval for a Certificate of Appropriateness for a free-standing post and panel sign located at 508 North Main Street (KAD 25982, Sansom Additionlot 5 and 6, 0.6283 acres) (St. Helena's Church/Ann Shorter).			
Contact Person	Sara Serra-Bennett, Planner II, Planning and Community Development Department			
Background Information	HLC Case Number: 2021-09-013			
Illorillation	Zoning: C-2 Transitional Commercial District, Historic District			
	Contribution/ Integrity: District Contributing/ High Related Case NO's: 2015-03-004: sign The request is to install a 4'x6', double face, MDO sign at the locat The sign will have four colors (black, white, red, and blue) and two fonts. It will be located 8' from the property line and 10' of total h			
Item Justification	[] Legal/Regulatory Obligation		ucture Investment	
	[] Reduce Costs [] Increase Revenue		ner Demand Enhancement	
	Drive Down Risk	[] Process		
	[] Master Plan Recommendation			
Financial				
Considerations				
Citizen Input/Board Review				
Legal Review				
Alternative Options				
Supporting Documents	Supporting documentation is attached	ed.		

SUBJECT PROPERTY 508 N Main



Street View 508 N. Main Street



Proposed New Sign







